PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0467151 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/28/2017 3:49:13 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AEGIS THERAPIES, INC.

Company ID: 0467151 State of origin: Delaware

Formation date: 1/4/1999 12:00:00 AM Date filed: 6/28/2017 3:49:13 PM

Fee: \$15.00

Principal Office

5220 TENNYSON SUITE 400 PLANO, TX 75024

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

Martha J Schram 5220 Tennyson Parkway Suite 400, Plano, TX 75024 President 1000 Fianna Way, Fort Smith, AR 72919 Secretary Mike McOlvin

Treasurer Elizabeth Grima 5220 Tennyson Parkway Suite 400, Plano, TX 75024

Directors

Mike McOlvin 1000 Fianna Way, Fort Smith, AR 72919 Director

5220 Tennyson Parkway Suite 400, Plano, TX 75024 Director Martha J Schram

Signatures

Signature Mike McOlvin Title Secretary